

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
APRIL 20, 2022 at 3:00 PM MST

CITY CLERK DEPT
2022 APR 14 PM4:52

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, April 20, 2022, conference room at The View at Montecillo located at 140 W. Castellano El Paso TX 79912. The agenda for the meeting is as follows:

1. Approval of minutes for March 09, 2022 meeting.
2. Status report, Discussion, and Action regarding Savoy Loft Apartments, EPHFC Myrtle LLC and EPHFC RTO operations.
3. Discussion and Action to approve the execution of The Limited Liability Company Agreement of EPHFC Columbia Apartments GP, LLC.
4. Discussion and Action to approve the formation of EPHFC Columbia Apartments Holdings, LLC and execution by EPHFC Columbia Apartments Holdings, LLC of a Limited Liability Company Agreement.
5. Discussion and Possible Action to approve a new lender, Sunflower Bank, N.A. to 2017 DPA Program.
6. Executive Director's report.
7. Presentation of February and March financial reports.
8. Adjournment.

The El Paso Housing Finance Corporation Board of Directors may retire in EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.074 PERSONNEL MATTERS

The Board of Directors will return to open session to take any final action.

Sign language interpreters will be provided for this meeting on request. Requests must be made at least 48 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audio tape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted this 14th day of April 2022, at 4:51 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: _____

